

**A G E N D A**  
**MICHIGAN CITY PORT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**200 HEISMAN HARBOR DR**  
**BOARDROOM**  
**August 2 , 2021**  
**5:00 PM**  
**BOARD ROOM .0.**  
**200 HEISMAN HARBOR DR.**  
**MICHIGAN CITY, IN 46360**

CALL TO ORDER

MINUTES Approval or correction of July 26, 2021 meeting minutes  
Comments from the public

REPORT FROM **Tim Frame**

REPORT FROM **Mary Ann Pawlicke**  
ASST. HARBORMASTER  
OF ADMINISTRATION

REPORT FROM **Socrates Gray** Budget and Financial Oversight  
COMMITTEES Review and approval of bills to be paid

**John Haynes** Claims and Insurance

**Sam Ferguson** Port Operations, & Personnel & Marina Policy

**Dan Messina** Boater Communications, Special Events

**Bruce Manner** Master Planning and Special Projects  
Park Liaison

**Amanda Buetner** Advertising and Public Relations

ATTORNEY REPORT **Attorney Zaknoen**

NEW BUSINESS

OLD BUSINESS

GUEST RECOGNITION Acknowledge guests and listen to any who wish to be heard

ADJOURNMENT

NEXT MEETING DATE August 16, 2021